FRANKLIN COUNTY FISCAL COURT MARCH 29, 2013 9:00 A.M. WORK SESSION/COURT SPECIAL MEETING

Franklin County Fiscal Court met on Friday, March 29, 2013 in the Fiscal Court Room at 321 West Main Street, Frankfort, KY. The meeting was called to order at 9:53 a.m. with Judge Ted Collins presiding. The following members of Fiscal Court were present: Squire Jill Robinson, Squire Phillip Kring, Squire Don Sturgeon, Squire Larry B. Perkins. Absent were Squire Huston Wells and Squire Lambert Moore. County Attorney Rick Sparks was in attendance.

Following roll call and pledge of allegiance, motion by Squire Sturgeon, seconded by Squire Kring, that the reading of the minutes of the regular meeting on March 14, 2013 be dispensed with and approved. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins and Judge Collins. Motion passed.

Motion by Squire Robinson, seconded by Squire Sturgeon, for authorization to approve Resolution #11-2013, adopting and approving the execution of a County Road Aid Cooperative Program Contract with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, for fiscal year beginning July 1, 2013. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins and Judge Collins. Motion passed.

Motion by Squire Sturgeon, seconded by Squire Perkins, for authorization to approve Beer and Liquor License Fees for fiscal year 2013-2014, with fees to remain the same as 2012-2013. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Kring, for authorization to hire Justin C. Wright in the position of Firefighter, replacing Engineer Jeff Grimes who retired. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to declare one 1997 Jeep Cherokee as surplus for disposal through sale on Internet Surplus Sales. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Kring, for authorization to declare forty (40) Kenwood Portable Radios, Model TK272G, as surplus for disposal through donation of twenty (20) portables to the Franklin County Board of Education and twenty (20) portables to the Bagdad Fire Protection District. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins and Judge Collins. Motion passed.

Motion by Squire Kring, seconded by Squire Sturgeon, for authorization to pay the bills. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins and Judge Collins. Motion passed.

Motion by Squire Perkins, seconded by Squire Sturgeon, for authorization to adjourn. Voting in favor of the motion were Squires Robinson, Kring, Sturgeon, Perkins and Judge Collins. Motion passed.

(Meeting adjourned at 10:00 a.m.)	
County Judge/Executive	Fiscal Court Clerk